

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
January 8, 2020***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Duchac at 10:30 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Daniel Klossner  
Lynn Schaal  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Deanna Wilson, Administrator/Executive Director; Nicole Grossman, Director of Finance; Alyssa Gahlman, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

**ABSENT:** Roger Gorst, Muriel Harper, and Kira Sheahan-Malloy

3. **PUBLIC COMMENT:** None.
4. **REAPPOINTMENT OF MEMBERS:** The reappointment of Kira Sheahan-Malloy, Jeff Duchac, and Marianne Zastrow to the Friends of Clearview Board went before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the December 17, 2019 meeting. The terms of Sheahan-Malloy, Duchac, and M.Zastrow will be for a period of two years each, expiring on December 31, 2021.
5. **ELECTION OF OFFICERS:** Motion made by Schaal to keep the following officers for one-year terms: (1) Sheahan-Malloy to remain as Chair of the Friends of Clearview Board; (2) Duchac to remain as Vice Chair of the Friends of Clearview Board; and (3) Klossner and M. Zastrow to remain as Co-Secretary/Co-Treasurer; seconded by H. Zastrow. Motion carried.
6. **APPROVAL OF MINUTES OF OCTOBER 21, 2019 MEETING:** Motion made by Klossner to approve the Minutes of October 21, 2019; seconded by Schaal. Motion carried.
7. **SECOND AMENDED BYLAWS:** Second Amended Bylaws went before the Health Facilities Committee at its January 8, 2020 meeting for approval. **Article III, Section 2 - Terms** was revised to remove the following sentence, "All Board members are eligible for reappointment for up to five consecutive terms." Motion by Duchac to approve the Second Amended Bylaws; seconded by Klossner. The Second Amended Bylaws were approved and executed at the Friends of Clearview meeting on January 8, 2020.
8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee

Chairman at the January 8, 2020 meeting. Motion made by M. Zastrow to approve funds requested in an amount not to exceed \$1,417.00; seconded by Klossner. Motion carried.

9. **FINANCIAL REPORT ~ Nicole Grossman:** Grossman updated the Committee with regard to donations and expenditures. Motion made by H. Zastrow to accept the financial report; seconded by M. Zastrow. Motion carried.

10. **FUTURE EVENTS / UPDATES:**

- **Spring Sale:** The Spring Sale will be held on Thursday, April 30, 2020 from 8 a.m. to 5 p.m. and on Friday, May 1, 2020, from 8 a.m. to 12 p.m.
- **Benvenuto's:** Another Benvenuto's fundraiser will be held the week after the Spring Sale, on Tuesday, May 5, 2020, from 11 a.m. to 10 p.m.
- **Brat Fry – Summer 2020:** The summer brat fry at Recek's is scheduled for **Saturday, July 11, 2020**. Further details will be discussed at the April 1 and July 1 meetings.

11. **EVENT UPDATES ~ ALYSSA GAHLMAN, HEATHER NINMANN, AND JACKIE KUHL:**

**NURSING HOME and CLEARVIEW BEHAVIORAL HEALTH**

- **12/7/19: Casey Carney:** Casey performed for the family holiday party and was enjoyed by all.
- **12/7/19: Nancy Landry:** Nancy and her husband performed Christmas/guitar music for the E2/F2 family gathering.
- **1/2/20: Rockin' Randy (Roeder):** Randy, an Elvis impersonator, performed at the New Year's Eve party with celebratory disco / strobe lights and party favors to ring in the new year.

**IID / KNIGHTS OF COLUMBUS**

- **11/20/19: Carol Vawter:** Carol performed animal songs and older TV theme songs for the residents.
- **12/8/19: Casey Carney:** Casey performed for the IID Christmas family gathering.
- **1/2/20: Rockin' Randy (Roeder):** Randy, an Elvis impersonator, performed at the New Year's Eve party with celebratory disco / strobe lights and party favors to ring in the new year.
- A waffle maker was purchased for Household D's use.

**CLEARVIEW BRAIN INJURY CENTER**

- **Craft Supplies:** Paint, ribbons, and supplies for the holidays and special projects were purchased.

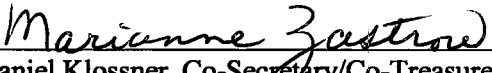
- **Holiday Activities and Events:** A household cookie exchange and a fall fundraiser were held. A pumpkin carving contest was held.

12. **DETERMINE NEXT MEETING DATES AND TIMES:** **Wednesday, July 1, 2020, at 10:00 a.m.,** at the Administration Building, Rooms 1H and 1I, 127 East Oak Street, Juneau, Wisconsin 53039.

13. **ADJOURN:** There being no further business to come before the Committee, motion by Klossner to adjourn; seconded by H. Zastrow. Motion carried. Meeting adjourned at 11:07 a.m.

Dated this 1<sup>st</sup> day of July, 2020.

Respectfully submitted,

  
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Daniel Klossner, Co-Secretary/Co-Treasurer OR  
Marianne Zastrow, Co-Secretary/Co-Treasurer